

SURING PUBLIC LIBRARY MINUTES – June 23rd, 2026

DRAFT not approved by Library Trustees

Director: Jill Trochta

Members Present:

Town of Bagley: Kim Hoerth

Town of Breed: Barb Hockers

Town of Brazeau: Jean Grosse, Nancy Stegeman

Town of How: Maddy Holmes

Town of Maple Valley: Jill Wendt

Town of Mountain: Leah O'Barski.

Village of Suring: Sharon Jansen

Suring School: Tonia Kruschke

Members Absent:

Town of Brazeau: Ryan Wendt

Town of Mountain: Gail Golden

Call to order at 11:00 a.m. by T. Kruschke, Chairperson

Pledge Recited

Agenda Approval, plus opened meeting: 1st: M. Holmes/2nd: L. O'Barski. Motion was voted upon and carried. 9-0.

Public Input: None

Proceedings of 5.26.2026: 1st: L. O'Barski/2nd: B. Hockers. Motion/Carried & Voted: 9-0.

June 2026 Library Director's Report: J. Trochta recapped the "Trustee Training 101" by Tracy Vreeke and Kristin Laufenberg. She also has submitted application to Innovation and Improvement Grant.

Trochta spoke of Friends of the Library and the Air Quality Flag Program along with cleaners' quote of \$350.00 split with library to wash windows.

Financial/Treasurer's Report: J. Trochta recapped the petty cash report, itemized revenues and expenditures. Trustees viewed financial report prepared by Village of Suring staff.

June 2026 Credit Card Payment and total Expenditures (\$3,829.84) of which 1st National Bank of Omaha card held (\$1,300.71): Motion cast; 1st: M. Holmes/2nd: B. Hockers to approve the credit card and other expenses. Motion/Carried & Voted: 9-0.

Old Business. Trochta stated the budget meeting – July 14, 2026 1:00 p.m.

New Business:

- a. Review of Trustee Essentials.
- b. Library Policies were shared in the June meeting. Motion: 1st: N. Stegeman/2nd: K. Hoerth to add email. (Policy X) Motion/Carried & Voted: 9-0.
- c. After policies Jill Trochta disclosed the aides/children's librarian hours and wages. Motion was executed 1st: B. Hockers/2nd: J. Wendt regarding Samatha Buchholz for working more than 30 hours (a week) to make her eligible for State of Wisconsin WRS. Motion/Carried & Voted: 9-0.
- d. Miscellaneous: Trochta explained air conditioner units, ADA complaint with board meeting minutes and statistics report.

Adjournment: T. Kruschke adjourned session at 12:04 p.m.

Future Meeting: July 28, 2026 at 11:00 a.m. (tentative)

Submitted by:

Jean Grosse, Trustee/Secretary

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